



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS MEETING  
OCTOBER 10<sup>TH</sup>, 2019 MINUTES**

**CALL TO ORDER**

Mayor Queen called the October 10<sup>th</sup>, 2019 meeting to order at 6:00 p.m. The meeting was held at the Town Hall building, 190 - 173<sup>rd</sup> Avenue, North Redington Beach, Florida.

Mayor Queen, Vice Mayor Bennett, Commissioner Thornton and Commissioner Curtis and were present.

**PUBLIC INPUT** There was no public input.

**CONSENT AGENDA** August 8th, 2019 Meeting Minutes; September 5th, 2019 Budget Hearing Minutes; September 11th, 2019 Budget Hearing Minutes

Vice Mayor Bennett made a motion to approve the consent agenda. Commissioner Thornton seconded the motion. A roll call vote was taken.

Commissioner Curtis	Yes	Vice Mayor Bennett	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes

Motion carried.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

**1. ORDINANCE NO. 2019-817 AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2020-2024; PROVIDING AN EFFECTIVE DATE. FIRST READING.**

Vice Mayor Bennett made a motion to approve Ordinance 2019-817. Commissioner Thornton seconded the motion. Mayor Queen explained this was the same ordinance we do annually approving the 5 year capital improvements plan. There was no public input.

A roll call vote was taken.

Commissioner Curtis	Yes	Vice Mayor Bennett	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes

Motion carried.

**2. ORDINANCE NO. 2019-818 AN ORDINANCE RELATING TO THE MUNICIPAL ELECTION; ESTABLISHING THE DATE OF THE ANNUAL ELECTION; THE PERIODS FOR QUALIFYING; AUTHORIZING THE CLERK TO PERFORM ALL NECESSARY AND PROPER ACTS PURSUANT TO THE TOWN CHARTER AND FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE. FIRST READING.**

Vice Mayor Bennett made a motion to approve Ordinance 2019-818. Commissioner Curtis seconded the motion. Mayor Queen went of the qualifying dates, election date and the seats up for election. There was no public input.

A roll call vote was taken.

Commissioner Curtis	Yes	Vice Mayor Bennett	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes

Motion carried.

**3. APPROVAL OF DOCUMENTS RELATING TO CONSTRUCTION OF THE PUBLIC SAFETY MULTI PURPOSE FACILITY:**

- A. RESOLUTION 2019-269 AUTHORIZING A BUILDING LEASE BETWEEN PINELLAS COUNTY AND NORTH REDINGTON BEACH
- B. INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND THE REDINGTONS
- C. INTERLOCAL AGREEMENT BETWEEN REDINGTON BEACH, NORTH REDINGTON BEACH AND REDINGTON SHORES
- D. GROUND LEASE BETWEEN PINELLAS COUNTY AND NORTH REDINGTON BEACH

Vice Mayor Bennett made a motion to approve documents. Commissioner Thornton seconded the motion. Town Attorney Daigneault informed the Board that he had not heard if Redington Shores' attorney had any changes to the interlocal between the three towns. Mayor Queen stated he had spoken with Mary and it seemed that it was fine. Resident Jeff Busch asked for specifics on the building. Mayor Queen gave an overview of how it will be used.

A roll call vote was taken.

Commissioner Curtis	Yes	Vice Mayor Bennett	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes

Motion carried

**MISCELLANEOUS**

*The Mayor gave the information on the annual food drive.*

*There being no further business, the meeting adjourned at 6:15 p.m.*

*Respectfully submitted,*

*Mari Campbell, CMC  
Town Clerk*